

1. The meeting was called to order at 6:30 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Judith Davis, and Mayor Moser were present. Roger Ashmore and Kevin Sair were excused. Legal Counsel was excused. Code Enforcement Officer, April Ruesch, was present. Chief Louie Ford was present. Town Clerk, Nathan Bronemann, took minutes.

4. Declarations of conflict of interests.

None stated.

5. Public Comment

None.

Motion made by Trevor Black to close public comment. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

6. Discussion and possible action on Interlocal Cooperation Agreement with Washington County concerning the proposed "RAP tax"

Mayor Moser said the council had discussed the proposed RAP tax in a previous meeting.

Motion made by Judith Davis to approve the proposed RAP tax. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

7. Discussion and action on scheduling an open house for the Gateway project

Mayor Moser said the engineers were finalizing the architectural renderings.

Motion made by Trevor Black to schedule an open house on Friday, June 27, 2014 starting at 6:00 pm at the Town hall. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

8. Reports from Town Council members on assignments

Judith Davis reported that Miss Apple Valley would not likely have a fund raiser in June, but that they were working on the Town display for the Washington County Fair.

Mayor Moser said that there would be a days of '47 parade in St. George on the 24<sup>th</sup> of July. He said he would like the Miss Apple Valley royalty to participate.

9. Report and recommendation from the Planning Commission

Nothing to report.

10. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser reported that they had scheduled a pre-construction meeting.

11. Report and recommendation from the Parks and Recreation Department and the Community Events Committee

Nothing to report.

12. Report from the Fire Department

Nothing to report.

13. Report and recommendation from the Code Enforcement Officer

See attached.

14. Report and recommendation from Emergency Management

See attached.

15. Roads Report and consideration of continuing improvements

Trevor Black reported that the roads were dry and asked all to drive slowly.

16. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Mayor Moser to schedule a public hearing to amend the current year and set next year's budget during the regular meeting on June 19th. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

Motion made by Judith Davis to approve the consent calendar. Trevor Black seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

17. Consider approval of minutes:

- a. May 6, 2014 Work Meeting Minutes

Motion made by Trevor Black to approve the May 6, 2014 work meeting minutes. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

- b. May 15, 2014 Regular Meeting Minutes

Motion made by Trevor Black to approve the May 15, 2014 regular meeting minutes. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

18. Announcements

Mayor Moser reported that all communities in the county with the exception of Apple Valley had adopted water restrictions.

19. Request for a closed session

None requested.

20. Adjournment

Motion made by Trevor Black to adjourn the meeting. Judith Davis seconded the motion. Vote: Trevor Black-yes, Judith Davis-yes, and Mayor Moser-yes. The motion passed 3/0.

Meeting adjourned at 6:47 PM.

Date approved: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser

## **June 5<sup>th</sup>, 2014 CODE ENFORCER'S REPORT TO TOWN COUNCIL**

Since May 15th, 2014:

I've sent out more notices for properties violations and gave warnings on others.

I'm seeing thistles everywhere and have been sending warning notices. I'm getting more and more complaints

I'm still getting complaints about dogs. Unfortunately we don't have a shelter.

If anyone has a complaint regarding a code violation please come into the town office and fill out a complaint form. I will then check the codes, then the property to see if they are in compliance. If they are not I will start the process to bring them into compliance.

Thank you,

April Ruesch

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## **EMERGENCY MANAGEMENT REPORT June 5<sup>th</sup>, 2014**

I attended The Utah State Public Safety Summit in St. George this year on May 20th & 21st. They had a keynote speaker each day and a number of good workshops. It was hard to decide which ones to take. I tried to take classes that would help with our situation out here.

I applied for an Emergency Management Grant. If we get it we will be having a Preparedness Fair and other things in order to keep it.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, 100 & 700. It is also recommended that town officials take ICS-G402. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you.

*April Ruesch*